The Pakistan General Insurance Company Limited

(Incorporated in 1947)

NOTICE OF EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that an Extra Ordinary General Meeting (EOGM) of the shareholders of The Pakistan General Insurance Company Limited will be held at Head Office, 1649 Shopping Centre 3, Aziz Shaheed Road, Mall Plaza Chowk, Mall Road, Multan Cantt, Multan and through video link facility, on 15th day of December, 2025 at 11:00 a.m. to transact the following business:

Ordinary Business

1. To confirm the minutes of the last AGM held on 28th day of May, 2025.

Special Business:

2. To consider and, if thought fit, approve an increase in the authorized share capital of the Company and for this purpose pass the following special resolution, with or without any amendments and to approve the consequent amendments in the Memorandum and Articles of Association of the Company, subject to requisite approvals, if any:

   "RESOLVED THAT the authorized share capital of the company be and is hereby increased from Rs.500,000,000 divided into 50,000,000 shares of Rs.10/- each to Rs.2,000,000,000 **(Rupees Two Billion)** divided into 200,000,000 shares of Rs.10/- each.

   "RESOLVED FURTHER THAT, in consequence of the said increase in the Authorized Share Capital of the Company, the existing Clause V of the Memorandum of Association of the Company and Article 6 of the Articles of Association of the Company be and hereby replaced accordingly, to read as follows;

   Clause V of the Memorandum of Association
   "The authorized share capital of the company is Rs.2,000,000,000 (Rupees Two Billion) divided into 200,000,000 ordinary shares of Rs.10/- each, with powers to increase or reduce the capital, and to consolidate or subdivide the shares and to issue shares of higher or lower denomination."

   Article 6 of the Articles of Association
   "The share capital of the company is Rs.2,000,000,000 (Rupees Two Billion) divided into 200,000,000 ordinary shares of Rs.10/- each."

3. To consider and, if thought fit, pass the following resolutions as special resolutions, with or without modification, pursuant to the provisions of Section 83(1)(b) of the Companies Act, 2017 (along with all applicable laws), for the purposes of authorizing the Company to issue up to 93,600,000 Ordinary Shares, having face value of PKR 10/- each, by way of otherwise than right, for consideration other than cash, to Mr. Shahzad Habib and Mrs. Bushra Shahzad.

   "RESOLVED THAT, *subject to compliance with the applicable laws and obtaining the approval of the Securities and Exchange Commission of Pakistan ("SECP") and the shareholders pursuant to Sections 83(1)(b) of the Companies Act, 2017 (along with all applicable laws), the Company be and is hereby authorized to issue up to 93,600,000 Ordinary Shares, having a face value of Rs.*
   10/- each, by way of otherwise than right, for consideration other than cash to Mr. Muhammad Shahzad Habib and Mrs. *Bushra Shahzad in equal proportion"*

"FURTHER RESOLVED THAT, the Company Secretary be and is hereby authorized and empowered to take all such actions including, but not limited to, filing the requisite applications for seeking the permission of the SECP and / or any other regulatory approvals that may be required under the applicable laws for the issuance of the Ordinary Shares."

"FURTHER RESOLVED THAT the Chief Executive Officer and / or Chief Financial Officer and / or Company Secretary of the Company, or such other person(s) as may be authorized by any of them, be and are hereby, jointly and severally, authorized and empowered to execute and deliver all necessary documents, take all necessary steps, and do all such acts, deeds and things including, but not limited to, carrying out all filings, submissions and applications with the Pakistan Stock Exchange (PSX) and the SECP, for and on behalf, and in the name, of the Company as may be necessary or required or as any of them may think fit for or in connection with or incidental for the purposes of fulfilling the above resolutions and fulfilling the objectives thereof."

"FURTHER RESOLVED THAT the aforesaid resolutions shall be subject to any amendments, modifications, additions or deletions as may be suggested, directed or required by the SECP or any other regulatory body, which changes shall be deemed to be part of these special resolutions without the need of the shareholders to pass fresh resolutions unless the same are of a substantial nature."

1. Any other business with the permission of the Chair.

The statement under Section 134(3) of the Companies Act, 2017 in respect of material facts pertaining to the above-mentioned Special Business is annexed to this notice.

By Order of the Board

The Pakistan General Insurance Co. Ltd.
H.O.
MULTAN

Company Secretary
Multan: *24th day of November, 2025*

Notes:

1. The Share Transfer Books of the Company will remain closed from December 08, 2025, to December 15, 2025 (both days inclusive). Transfers received in order at the office of our Share Registrar/Transfer Agent CDC Share Registrar Services Limited by the close of business on December 12, 2025, will be treated in time for the aforesaid purpose.
2. A member entitled to attend and vote may appoint another person as his/her proxy to attend and vote instead of him/her.
3. CDC account holders will further have to follow the under mentioned guidelines as laid down by the SECP:

1. Online participation in the EOGM

a) For online participation in the EOGM, the shareholders are requested to get themselves registered with the Company's Share Registrar latest by December 08, 2025 till 05:00 p.m. at Corplink Pvt. Ltd., Wings Arcade, 1-K Commercial, Model Town, Lahore by providing the following details:

Full Name of Shareholder / Proxy Holder	Company	CNIC Number	Folio / CDC A/c No.	** Email ID	** Mobile Phone No.
	The Pakistan General Insurance Company Limited				

***Shareholders/proxyholders are requested to provide active email addresses and mobile phone number.

- Login facility will be opened thirty minutes before the meeting time to enable the participants to join the meeting after the identification process. Shareholders will be able to login and participate in the EOGM proceedings through their devices after completing all the formalities required for the identification and verification of the shareholders.

b) Shareholders should send their comments and suggestions relating to the agenda items of the EOGM to the Company latest by December 12, 2025 till 05:00 p.m., at info@pgi.com.pk. Shareholders are required to mention their full name, CNIC No and Folio No., for this purpose.

c) Shareholders will be encouraged to participate in the EOGM to consolidate their attendance and participation through proxies.

2. RESTRICTION ON DISTRIBUTION OF GIFTS TO MEMBERS:

The SECP, vide Circular No. 2 of 2018 dated February 9, 2018, and S.R.O. 452(I)/2025 dated March 17, 2025, has strictly prohibited companies from offering or distributing gifts, incentives, or any similar benefits (including but not limited to tokens, coupons, meals, or takeaway packages) to Members at or in connection with general meetings. In accordance with Section 185 of the Companies Act, 2017, any non-compliance with these directives constitutes a punishable offence, and companies found in violation may be subject to enforcement actions and penalties.

3. E-Voting / Postal ballot

Members can exercise their right to poll/postal ballot subject to meeting the requirement of Section 143-145 of the Companies Act, 2017 and applicable clauses of Companies (Postal Ballot) Regulations, 2018. For convenience of the members, Ballot Paper is annexed to this notice and the same is also available on the Company's website https://www.pgi.com.pk to download.

4. Procedure for e-Voting

a) Details of the e-voting facility will be shared through an e-mail with those members of the Company who have their valid CNIC numbers, cell numbers, and e-mail addresses available in the register of members of the Company by the close of business on December 08, 2025.

b) The web address, login details, and password, will be communicated to members via email. The security codes will be communicated to members through SMS/EMAIL from the web portal of Share Registrar (being the e-voting service provider).

c) Identity of the Members intending to cast vote through e Voting shall be authenticated through electronic signature or authentication for login.

d) Members shall cast vote online at any time from December 12, 2025, 9:00 a.m. to December 14, 2025. Voting shall close on December 14, 2025, at 5:00 p.m. Once the vote on the resolution is cast by a Member, he/she shall not be allowed to change it subsequently.

5. Procedure for voting through postal ballot paper

The members shall ensure that duly filled and signed ballot paper along with copy of Computerized National Identity Card (CNIC) should reach the Chairman of the meeting through post on the Company's address at **The Pakistan General Insurance Company Limited 1649, Shopping Centre No. 3, Aziz Shaheed Road, Mall Plaza Chowk, Mall Road, Multan Cantt., Multan** or email info@pgi.com.pk one day before the day of poll, during working hours. The signature on the ballot paper shall match with the signature on CNIC.

6. Conversion of physical shares into the Book-Entry Form

As per Section 72 of the Companies Act, 2017 every existing listed company shall be required to replace its physical shares with book-entry form in a manner as may be specified and from the date notified by the Commission, within a period not exceeding four years from the commencement of the Act, i.e., May 30, 2017.

The Shareholders having physical shareholding are encouraged to open CDC sub - account with any of the brokers or Investor Account directly with CDC to place their physical shares into scrip less form.

7. Change of Address

1. Members having physical shareholding are requested to notify changes in address immediately, if any, in their registered addresses to our Share Registrar, Address: Corplink Private Limited, Wings Arcade, 1-K, Commercial Model Town, Lahore, 54000.

2. In case shares are held in CDC then the request notifying the change in address must be submitted directly to broker/participant/CDC Investor Account Services.

8. Submission of Copy of CNIC

1. Individual members having physical shareholding and who have not yet submitted photocopy of their valid CNIC are requested to send notarized copy of their valid CNIC immediately to our Share Registrar, Corplink Pvt. Ltd. At Wings Arcade, 1-K ‹Commercial Model Town, Lahore, 54000.
2. In case shares are held in CDC then the request to update CNIC must be submitted directly to broker/participant/CDC Investor Account Services.

9. Proxy

1. The instrument appointing a proxy and the power of attorney or other authority under which it is signed or an attested copy of power of attorney must be deposited at the Registered Office of the Company situated at PGI House, 5-A Bank Square, Shahrah-e-Quaid-e-Azam, The Mall, Lahore at least 48 hours before the time of the meeting.

2. For appointing proxies, the shareholders will further have to follow the under mentioned guidelines:
   a. In case of individuals having physical shareholding or the account holder or sub-account holder and/or the person whose securities are in group account and their registration details are uploaded as per the CDC Regulations, shall submit the proxy form accordingly.
   b. The proxy form shall be witnessed by two persons whose names, addresses and CNIC number shall be mentioned on the form.
   c. Notarized copies of CNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.
   d. In case of a corporate entity, the Board of Directors' resolution/power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form to the Company.

Statement under Section 134(3) of the Companies Act, 2017 | **Annexure - A**

This statement sets out material facts concerning the special business, proposed to be transacted at the extraordinary general meeting of the Company to be held on December 15, 2025.

Agenda Item No. 4 – Increase/ enhancement of Authorized Share Capital of the Company

The existing authorized share capital of the Company is Rs. 500,000,000 divided into 50,000,000 ordinary shares of Rs. 10/- each.

In order to cater for increase in paid up share capital of the Company, the authorized share capital of the Company needs to be enhanced. Accordingly, the Board of Directors has recommended to increase the authorized share capital of the Company from Rs.500,000,000 divided into 50,000,000 ordinary shares of Rs. 10/- each to Rs. 2,000,000,000 divided into 200,000,000 ordinary shares of Rs. 10/- each. The proposed increase in the authorized share capital of the Company will also necessitate amendment in Clause V of Memorandum and Article 6 of the Articles of Association of the Company. The Board of Directors has also recommended requisite alterations in the Memorandum and Articles of Association of the Company to reflect increase in authorized share capital of the Company.

Reasons for alteration in authorized share capital
Alteration of authorized share capital is being proposed to enhance the existing authorized capital in order to allow further issue of shares in order to comply with the minimum capital requirements notified through SRO.310(I)2025.

Reasons for alterations of Memorandum and Articles of Association
The Company is increasing its authorized share capital in order to cater for increase in paid up share capital of the Company as mentioned hereinabove. Consequently, the provisions in the Memorandum and Articles of Association relating to authorized share capital will need to be amended.

Existing Clause	Proposed Clause
Memorandum of Association (Clause V)	
The share capital of the company is Rs. 500,000,000 (Rupees Five Hundred million) divided into 50,000,000 ordinary shares of Rs. 10/- each, with powers to increase or reduce the capital, and to consolidate or subdivide the shares and to issue shares of higher or lower denomination.	The authorized share capital of the company is Rs.2,000,000,000 (Rupees Two Billion) divided into 200,000,000 ordinary shares of Rs.10/- each, with powers to increase or reduce the capital, and to consolidate or subdivide the shares and to issue shares of higher or lower denomination.
Articles of Association (Article 6)	
The share capital of the company is Rs. 500,000,000 (Rupees Five Hundred million) divided into 50,000,000 ordinary shares of Rs. 10/- each.	The authorized share capital of the company is Rs.2,000,000,000 (Rupees Two Billion) divided into 200,000,000 ordinary shares of Rs.10/- each.

Interest of directors
No directors or Chief Executive of the Company or their relatives have any interest in the proposed alterations of the Memorandum and Articles of Association of the Company / increase in authorized share capital of the Company except in their capacities as directors/Chief Executive/shareholders of the Company.

Agenda Item No. 5 – Approval for increase in paid up capital by further issue of shares of the Company for other than cash by way of other than right offer:
In order to comply with the minimum capital requirements notified through SRO.310(I)2025, the Board of Directors of the Company in their meeting held on November 21, 2025 has recommended the further issue of share of the Company for other than cash by way of other than right offer. Mr. Shahzad Habib and Mrs. Bushra Shahzad has offered their prime commercial property situated at 3KM JalalPur Shuja Abad Road, Adda Basti Mithu, Tehsil Shuja Abad, Distrcit Multan. The Property has been valued by Al-Hadi Legal and Financial Consultants on October 17, 2025. The Valuer is a reputed firm whose name is borne on the list of approved valuers maintained by Pakistan Bank Association and have consulting engineers who are registered with the Pakistan Engineering Council.

The resolution required for the above purpose is set forth in the notice convening the Extra Ordinary General Meeting and that resolution will be proposed and passed as a Special Resolution.

The information required to be annexed to the Notice in accordance with Regulation 5 of the Companies (Further Issue of Shares) Regulations, 2020 (issued pursuant to Notification bearing no. SRO 231 (I)/ 2020 dated March 16, 2020) is set out below:

PROPOSAL OF THE BOARD

The Board of Directors of the Company, during their meeting held on November 21, 2025, have proposed and, subject to approval of shareholders of the Company and the Securities and Exchange Commission of Pakistan ("SECP") have, approved issuance and allotment of 9,360,000 ordinary shares of the Company at the rate of Rs. 10/- per share, i.e. at par, to Mr. Shahzad Habib and Mrs. Bushra Shahzad through further issue of shares of the Company for consideration otherwise than in cash by way of other than right offer.

SR.	INFORMATION REQUIRED	DETAILS
1	Quantum of the Issue i.e. total number of shares to be issued and percentage of existing paid up capital share	Up to 93,600,000 Ordinary Shares of the Company, being up to 187.2% of the existing paid up capital of the Company (which is currently 50,000,000 ordinary shares), by way of conversion of debt to equity.
2	Issue price.	Rs. 10 per share
3	Name and brief profile of the Person(s) to whom such shares are to be issued	The shares are intended to be issued to individuals namely Mr. Muhammad Shahzad Habib and Mrs. Bushra Shahzad who are directors/ shareholders of the Company holding 28.00 % shares in the Company.
4	Purpose and justification of the issue	The Shares are proposed to be issued to meet the minimum capital requirements as notified by SECP vide SRO.310(I)/2025. It may be noted that the issuance of the shares other than by way of rights issue shall be subject to approval of the SECP.
5	Consideration against which shares are proposed to be issued i.e. cash or other than cash.	The shares are being issued for consideration otherwise then in cash i.e., against the commercial property situated at 3KM JalalPur Shuja Abad Road, Adda Basti Mithu, Tehsil Shuja Abad, District Multan.

	Justification as to why the proposed shares are to be issued other than right and not as rights shares	The Company remained dormant for about a decade and the present management has taken over the company recently. The revenue generated through core business is bleak. The market price of the company's share remained much below than the par for past many years. There is less likely that the right shares will be subscribed by general public if offered at par and issuance of shares at discount will hamper the company's future growth. Keeping in view of the above position, the major shareholders, in the best interest of all shareholders have offered to subscribe the shares at par.
7	Break-up value per share	11.52per share
8	Average market price of the share during the last three months preceding the board's decision, as well as the latest available market price.	Three months average: Rs. 12.60 Latest market price: Rs. 12.08
9	If proposed shares are to be issued for consideration other than cash, detail of non-cash assets	The shares are proposed to be issued for consideration otherwise than cash against the prime commercial property owned by the major shareholders.
10	Benefits of the issue to the Company, its members and capital markets.	Stronger capital base with increased equity and breakup value underscore the Company's commitment to enhance its financial structure and deliver sustained value to its shareholders, through future revival of the Company's operations.
11	Consent of the person(s) to whom the shares are to be issued.	Consent of the person(s) to whom the shares are to be issued is(are) obtained.
12	Retention of shares by those to whom shares are being issued.	The subscribers undertake that they shall retain their shareholding arising as a result of subject issuance in accordance with the Companies (Further Issue of Shares) Regulations, 2020.
13	The proposed new shares shall rank pari passu in all respects with the existing ordinary shares of the company. In case the proposed new shares are different from the issued ordinary shares in any respect, then the board's decision must state the differences in detail	The proposed shares shall rank pari passu in all respects with the existing ordinary shares of the Company.
14	Where shares are proposed to be issued for consideration other than in cash, the value of non-cash assets or services or intangible assets shall be determined by a valuer.	The Property has been valued by Al-Hadi Legal and Financial Consultants on October 17, 2025. The Valuer is a reputed firm whose name is borne on the list of approved valuers maintained by Pakistan Bank Association and have consulting engineers who are registered with the Pakistan Engineering Council.

Interest of directors

Directors of the Company are only interested in the transaction/ proposed issue to the extent of their relationship(s) with the person(s) to whom shares are proposed to be issued as follows:

Sr.	Person(s) to whom Shares are Proposed to be issued	Relationship with Directors/ CEO
1	Mr. Muhammad Shahzad Habib	Director
2	Mrs. Bushra Shahzad	Spouse of the Director, Mr. Muhammad Shahzad Habib

Statement of the Board of Directors

"We, the members of the Board of Directors hereby confirm that the proposed issue of shares of the Company is in line with the applicable laws and regulatory framework."

Annexure - A

STATEMENT UNDER SECTION 134(3)
THE PAKISTAN GENERAL INSURANCE COMPANY LIMITED

This statement is circulated to the members of the Company pursuant to Section 134(3) of the Companies Act, 2017 in respect of the Special Resolutions proposed for approval in the EOGM scheduled on **December 15, 2025**.

1. Purpose of the Proposed Allotment

The Board of Directors has approved the issuance of **93,600,000 ordinary shares of Rs.10 each**, otherwise than rights, to strengthen the capital base of the Company and meet SECP's paid-up capital requirements. The Company has revived its insurance operations and requires enhanced financial capacity to undertake underwriting risks, improve solvency, and support future growth plans.

2. Particulars of the Proposed Allottees

Name	Relationship with Directors / CEO	Nature of Interest
Mr. Muhammad Shahzad Habib	Director	Interested due to receipt of shares
Mrs. Bushra Shahzad	Spouse of Director M.S. Habib	Interested due to receipt of shares

3. Price and Justification

The shares will be issued at **par value (Rs.10 each)**. The Company has remained dormant for an extended period and has only recently restarted operations after revival in 2024. The **market price** does not reflect the intrinsic value due to non-trading. Issuance at par value is justified based on the Company's financial condition and capital building needs.

4. Break-Up Value & Market Value

- Break-up value as per latest audited financial statements: **Rs. 11.52 per share**
- Average market price during the last three months preceding November 21, 2025: **Rs. 12.86 per share**

5. Effect on Shareholding

After issuance, the shareholding of the proposed allottees will increase proportionately. No Director, CEO, or CFO other than those mentioned will receive shares.

6. Directors' Interest

Directors have disclosed their interest in this transaction to the Board. The remaining Directors have no interest except as shareholders of the Company.

7. Board Approval

The Board approved the proposal in its meeting held on **November 21, 2025**, in compliance with the Companies Act and SECP regulations.

The Pakistan General Insurance Company Limited

(Incorporated in 1947)

Ballot Paper for voting through post to be held on December 15, 2025 at

11:00 A.M

The Pakistan General Insurance Company

1649 Shopping Centre 3, Aziz Shaheed Road, Mall Plaza Chowk, Mall Road, Multan Cantt, Multan

This Postal Ballot is also available for download from the website of the Company http:// www.pgi.com.pk

Designated email address of the Chairman at which the duly filled in ballot paper may be sent – info@pgi.com.pk

Name of shareholder/joint shareholder(s)	
Registered Address:	
Folio /CDC Participant / Investor ID with sub-account No.	
Number of shares held	
CNIC / Passport No. (in case of foreigner) (copy to be attached)	
Additional Information and enclosures (In case of representative of body corporate, corporation and Federal Government)	
Name of Authorized Signatory:	
CNIC / Passport No. (in case of foreigner) of Authorized Signatory – (copy to be attached)	

I/we hereby exercise my/our vote in respect of the following resolutions through postal ballot by conveying my/our assent or dissent to the following resolution by placing tick (□) mark in the appropriate box below:

Agenda No.	Nature & Description of Resolution	No. of ordinary shares for which vote is cast	I/We assent to the Resolution(s) (FOR)	I/We dissent to the Resolution(s) (AGAINST)
	Special Business			
1.	"**RESOLVED THAT** the authorized share capital of the company be and is hereby increased from Rs.500,000,000 divided into 50,000,000 shares of Rs.10/- each to Rs.2,000,000,000 (Rupees Two Billion) divided into 200,000,000 shares of Rs.10/- each. "**RESOLVED FURTHER THAT,** in consequence of the said increase in the Authorized Share Capital of the Company, the existing Clause V of the Memorandum of Association of the Company and Article 6 of the Articles of Association of the Company be and hereby replaced accordingly, to read as follows; **Clause V of the Memorandum of Association** *"The authorized share capital of the company is Rs.2,000,000,000 (Rupees Two Billion) divided into 200,000,000 ordinary shares of Rs.10/- each, with powers to increase or reduce the capital, and to consolidate or subdivide the shares and to issue shares of higher or lower denomination."* **Article 6 of the Articles of Association** *"The share capital of the company is Rs.2,000,000,000 (Rupees Two Billion) divided into 200,000,000 ordinary shares of Rs.10/- each."*			

The Pakistan General Insurance Company Limited

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Agenda No.	Nature & Description of Resolution	No. of ordinary shares for which vote is cast
	Special Business	
1.	**"RESOLVED THAT** the authorized share capital of the company be and is hereby increased from Rs.500,000,000 divided into 50,000,000 shares of Rs.10/- each to Rs.2,000,000,000 (Rupees Two Billion) divided into 200,000,000 shares of Rs.10/- each. **"RESOLVED FURTHER THAT,** in consequence of the said increase in the Authorized Share Capital of the Company, the existing Clause V of the Memorandum of Association of the Company and Article 6 of the Articles of Association of the Company be and hereby replaced accordingly, to read as follows; **Clause V of the Memorandum of Association** *"The authorized share capital of the company is Rs.2,000,000,000 (Rupees Two Billion) divided into 200,000,000 ordinary shares of Rs.10/- each, with powers to increase or reduce the capital, and to consolidate or subdivide the shares and to issue shares of higher or lower denomination."* **Article 6 of the Articles of Association** *"The share capital of the company is Rs.2,000,000,000 (Rupees Two Billion) divided into 200,000,000 ordinary shares of Rs.10/- each."*	
2	To consider and, if thought fit, pass the following resolutions as special resolutions, with or without modification, pursuant to the provisions of Section 83(1)(b) of the Companies Act, 2017 (along with all applicable laws), for the purposes of authorizing the Company to issue up to 93,600,000 Ordinary Shares, having face value of PKR 10/- each, by way of otherwise than right, for consideration other than cash, to Mr. Muhammad Shahzad Habib and Mrs. Bushra Shahzad. ***"RESOLVED THAT,*** *subject to compliance with the applicable laws and obtaining the approval of the Securities and Exchange Commission of Pakistan ("SECP") and the shareholders pursuant to Sections 83(1)(b) of the Companies Act, 2017 (along with all applicable laws), the Company be and is hereby authorized to issue up to 93,600,000 Ordinary Shares, having a face value of Rs. 10/- each,* by way of otherwise than right, for consideration other than cash to Mr. Muhammad Shahzad Habib and Mrs. *Bushra Shahzad in equal proportion"* ***"FURTHER RESOLVED THAT,*** *the Company Secretary be and is hereby authorized and empowered to take all such actions including, but not limited to, filing the requisite applications for seeking the permission of the SECP and / or any other regulatory approvals that may be required under the applicable laws for the issuance of the Ordinary Shares."* ***"FURTHER RESOLVED THAT*** *the Chief Executive Officer and / or Chief Financial Officer and / or Company Secretary of the Company, or such other person(s) as may be authorized by any of them, be and are hereby, jointly and severally, authorized and empowered to execute and deliver all necessary documents, take all necessary steps, and do all such acts, deeds and things including, but not limited to, carrying out all filings, submissions and applications with the Pakistan Stock Exchange (PSX) and the SECP, for and on behalf, and in the name, of the Company as may be necessary or required or as any of them may think fit for or in connection with or incidental for the purposes of fulfilling the above resolutions and fulfilling the objectives thereof."*	

The Pakistan General Insurance Company Limited

(Incorporated in 1947)

Agenda No.	Nature & Description of Resolution	No. of Ordinary shares for which vote is cast
	*"**FURTHER RESOLVED THAT** the aforesaid resolutions shall be subject to any amendments, modifications, additions or deletions as may be suggested, directed or required by the SECP or any other regulatory body, which changes shall be deemed to be part of these special resolutions without the need of the shareholders to pass fresh resolutions unless the same are of a Substantia nature."*	

NOTES:

Dully filled postal ballot should be sent to the Chairman of **The Pakistan General Insurance Company** at Company's address at 1649 Shopping Centre 3, Aziz Shaheed Road, Mall Plaza Chowk, Mall Road, Multan Cantt, Multan or (Email: info@pgi.com.pk).

1. Copy of CNIC/ Passport No. (in case of foreigner) should be enclosed with the postal ballot form.
2. Postal ballot forms should reach the Chairman within business hours by or before **December 13th, 2025**. Any postal ballot received after this date, will not be considered for voting.
3. Signature on postal ballot should match with signature on CNIC/ Passport No. (in case of foreigner).
4. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.
5. This postal Poll paper is also available for download from the website of **The Pakistan General Insurance Company** at www.pgi.com.pk. Shareholders may download the ballot paper from website or use the same ballot paper published in newspapers.

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Signature of shareholder(s)/ Proxy Holder(s)/Authorized Signatory
(In case of corporate entity, please affix company stamp)

Place: ____________________

Date: ____________________

The Pakistan General Insurance Company Limited

(Incorporated in 1947)

Form of Proxy

I/We____

(Name)

Of____

(Place)

being a member(s) of ***The Pakistan General Insurance Company Limited*** hereby appoint

____

(Name and Folio No. / Participant Account No. & Sub-Account No.)

Of____

(Place)

who is also a member of the Company, as my/our proxy to attend and vote on my/our behalf at the Extra Ordinary General Meeting of the Company to be held at 1649 Shopping Centre 3, Aziz Shaheed Road, Mall Plaza Chowk, Mall Road, Multan Cantt, Multan, on Monday ***December 15, 2025 at 11:00 a.m.*** and at any adjournment thereof.

Signed at ____________this ______________Day of __________2025.

Witness 1:

Signature:______________________
Name:______________________
Address:______________________
____
CNIC or
Passport
NO.______________

Fifty Rupees Revenue Stamp

Witness 2:

Signature:______________________
Name:______________________
Address:______________________
____
CNIC or
Passport NO.______________

Signature of Member(s)______________
Shareholder's Folio No.______________
And/or Participate I.D No.______________

Note:

1) This form of proxy, in order to be effective, must be deposited duly completed, at the Company's registered Office at 1649 Shopping Centre 3, Aziz Shaheed Road, Mall Plaza Chowk, Mall Road, Multan Cantt, Multan not less than 48 hours before the time of holding the meeting.

2) A Proxy must be a member of the Company. Signature should agree with the specimen registered with the Company.

The Pakistan General Insurance Company Limited
(Incorporated in 1947)

ATTENDANCE SLIP

THE PAKISTAN GENERAL INSURANCE COMPANY LIMITED
ATTENDANCE SLIP
Extra Ordinary General Meeting – December 15, 2025 at 11:00 a.m.
Venue: Company's Registered Office, 1649 Shopping Centre 3, Aziz Shaheed Road, Mall Road, Multan Cantt., Multan
(and via Video Link Facility)

Name of Shareholder: ______________________
Folio / CDC Account No.: ______________________
CNIC / Passport: ______________________
Number of Shares Held: ______________________

Please bring this slip **duly signed**, along with original CNIC/Passport to attend the meeting.

Signature of Shareholder: ______________________

(Members attending via video link must email CNIC copy and this slip signed to info@pgi.com.pk before 5:00 p.m. on December 12, 2025.)